

NOTICE AND AGENDA OF A PUBLIC MEETING
DECEMBER 21, 2015 PUBLIC MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
OF BEAVER COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on December 21, 2015, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713

MEETING TIME: 3:00 p.m.

3:00 Open Meeting, Prayer & Pledge of Allegiance

3:15 Update from summer activities on the Fishlake National Service with Ranger Johnson

CONVENE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY MEETING

3:30 Consider for adoption Resolution 2015-25 and Resolution 2015-26 modifying the increment tax collection of the Milford Flat and Milford Solar II, solar development areas.

RECONVENE COMMISSION MEETING

3:45 Closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual; discuss strategy for pending or reasonably imminent litigation

4:30 Dinner

6:00 Public Hearing to review the Beaver County 2016 Operating Budget

DISCUSSION ITEMS

New Business

- Consider appointments to the Special Service District #3 board
- Agriculture Protection Board Member Appointment
- Consider Resolution 2015-28, a resolution changing the Meal Reimbursement section of the County Personnel Policy
- Consider for adoption Resolution 2015-27 Beaver Fire District Building Authority
- Approval of the 2016 Commission Meeting Schedule
- Consider Authorizing the Navajo Trail Bridge Grant Application

Any other business properly brought before the Board

Dated the 21st day of December, 2015

BEAVER COUNTY COMMISSION ASSISTANT


